

ZIMBABWE

Form No. C.R. 6

Sections 217 and 241 of Act

Sections 10, 11, 13, 14, 15, 16, 17, 18, 20 of Regulations

No. of Entity **21895/2019**

COMPANIES AND OTHER BUSINESS ENTITIES ACT (CHAPTER 24:31)

Particulars (a) of Register of Directors and Secretaries
and of any changes therein

Or

A List (a) OF DIRECTORS AND PRINCIPAL OFFICER OF A FOREIGN ENTITY

Name of Entity **BOLAREX INVESTMENTS (Private) Limited**

To The Registrar of Companies,

.....**HARARE**.....

Presented for filing by **M S MUSEMBURI LEGAL PRACTICE**
LODGING BOX 82
HARARE

**Particulars (a) Of Register of Directors and Secretaries/Principal Officer
BOLAREX INVESTMENTS (PRIVATE) LIMITED AND OF ANY CHANGES THEREIN**

1. Date of appointment (b)	2. Present Forenames and Surnames (state any former forenames and surnames in brackets after existing names)	3. National Identification Number/Passport Number and Nationality(f)	4. Full Residential or Business Address and Postal Address	5. Particulars of other Directorships (g)	6. Nature of Change (h) and Date of Change (state in brackets after nature of change the Date the Company was notified of Change) (i)
	RENIYA RUWADZANO BANDA	ID No: 59-1212441-K-59 ZIMBABWEAN	NO. 21825 UNIT A EXT, SEKE CHITUNGWIZA		RESIGNED (23 SEPTEMBER 2020)
	KINGSTON TINASHE BANDA	ID No: 59-2004458-F-59 ZIMBABWEAN	NO. 21825 UNIT A EXT, SEKE CHITUNGWIZA		APPOINTED (DATE OF INCORPORATION)
	SHARON KUDZAI BANDA	ID No: 63-2366679-K-63 ZIMBABWEAN	NO. 22898 UNIT G EXT, SEKE CHITUNGWIZA		RESIGNED (23 SEPTEMBER 2020)
	CHERLENE RUVIMBO BANDA	ID No: 43-169466-G43 ZIMBABWEAN	NO. 4386 CROCODILE RUSAPE		RESIGNED (23 SEPTEMBER 2020)
	TAWANDA BRENDON BANDA	ID No: 59-152684-V-59 ZIMBABWEAN	NO. 21825 UNIT A EXT CHITUNGWIZA		APPOINTED (DATE OF INCORPORATION)
	CHRISTABEL TAFADZWA BANDA	59-095306-C-59 ZIMBABWEAN	NO. 26675 UNIT B, SEKE CHITUNGWIZA		RESIGNED (23 SEPTEMBER 2020)
	CHIBVOORA BRIGHTON TONGESAI	59-084593-H-04 ZIMBABWEAN	NO. 26675 UNIT B, SEKE CHITUNGWIZA		APPOINTED (DATE OF INCORPORATION)
	BANDA KING	24-040134-E-24 ZIMBABWEAN	NO. 22898 UNIT G, SEKE CHITUNGWIZA		APPOINTED (4 DECEMBER 2020)
	Directors (c) Secretaries (d) or Principal Officer(s) (e)				
	TAWANDA BRENDON BANDA	59-152684-V-59 ZIMBABWEAN	NO. 21825 UNIT A EXT, SEKE CHITUNGWIZA		APPOINTED (DATE OF INCORPORATION)

NOTES-

- A complete list of the existing directors should always be given.
- This date should always be shown, whether or not it is in respect of an old or new appointment.
- Particulars of Directors, Secretaries or Principal Officers.
- In the case of a foreign company, if the director is a corporate body, its name and the situation of its principal office must be shown.
- In the case of the secretary being a corporate body, the name and the situation of its registered office must be given.
- In the case of the principal officer being a corporate body or partnership, the corporate of partnership name must be shown, and, if it is a partnership, the corporate or partnership name must be shown, and if it is a partnership, all names of the partners must be given.
- National identity number or passport number and nationality must be shown in this column.
- In the case of an individual, if he is a director of any other company registered in this country, the name of every such company must be entered. This applies only in respect of new appointees.
- State "Resigned", "Retired", or as the case may be. In the case of a new appointment since the last list was filed, it must be stated here in whose place or whether additional.
- Give the date of the occurrence referred to the previous column, columns 6 must be completed in the event of a change.
- This is regarded as the effective date of the entry in the register.